Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Document Page 1 of 8

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

IN RE:

CASE NUMBER: 13-07484/MCF

FERNANDO LUIS SANTIAGO RIVERA YOLANDA CARDIN RODRIGUEZ

**CHAPTER 13** 

DEBTOR(S)

# DEBTORS' MOTION CONCERNING AMENDMENT TO SCHEDULE "F"

#### TO THE HONORABLE COURT:

NOW COME, FERNANDO LUIS SANTIAGO RIVERA and YOLANDA CARDIN RODRIGUEZ, debtors through the undersigned attorney Counsel, and very respectfully state and pray as follows:

- 1. The debtors hereby amend Schedule F to previously filed schedule "F" docket no. 1, pursuant to Rule 1009 of the Federal Rules of Bankruptcy Procedure and local Bankruptcy Rule 1009-1.
- 2. This amendment to Schedule F is filed to include unsecured creditor named Depto de Transportación y Obras Públicas, postal address, PO Box 41269, San Juan, PR 00940-1269.

WHEREFORE, the debtors pray that this Honorable Court take knowledge of said amendment and provide accordingly.

#### **NOTICE**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

Page -2-Amended Schedule F 13-07484/MCF13

**CERTIFICATE OF SERVICE:** I hereby certify that on this date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sends notification of such filing to all those who in this case have registered for receipt of notice by electronic mail, including the US Trustee's Office and the Trustee. I further certify that the foregoing has been served by depositing true and correct copies thereof in the United States Mail, postage prepaid, to none CM/ECF participants: debtor(s), Fernando Luis Santiago Rivera and Yolanda Cardin Rodríguez; to the creditor affected by the amendment: Depto de Transportación y Obras Públicas, PO Box 41269, San Juan, PR 00940-1269; and creditors and parties in interest as per the attached master address list.

RESPECTFULLY SUBMITTED in San Juan, Puerto Rico, this 20<sup>th</sup> day of November,

2014.

|s|Roberto Figueroa Carrasquillo

ROBERTO FIGUEROA CARRASQUILLO USDC #203614 ATTORNEY FOR PETITIONER PO BOX 186 CAGUAS PR 00726 TEL (787) 744-7699 FAX (787) 746-5294 EMAIL: rfigueroa@rfclawpr.com

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Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Document Page 3 of 8

B6F (Official Form 6F) (12/07)

#### IN RE SANTIAGO RIVERA, FERNANDO L & CARDIN RODRIGUEZ, YOLANDA

Case No. 3:13-bk-7484

Debtor(s

(If known)

#### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 7773		w	REVOLVING ACCOUNT OPENED 7/2007	T	-		
Amex Po Box 297871 Fort Lauderdale, FL 33329							1,193.00
ACCOUNT NO.	+	J			-	H	- 1,100.00
ASOC RESIDENTES DE VILLA BORINQUEN, INC C/O Cintron Flores Law Offices PO BOX 3734 BAYAMON, PR 00958-0734							1,788.50
ACCOUNT NO.  CINTRON FLORES LAW OFFICES PO BOX 3734 Bayamon, PR 00958-0734			Assignee or other notification for: ASOC RESIDENTES DE VILLA BORINQUEN, INC				
ACCOUNT NO. 1585  Banco Popular De Puert 209 Munoz Rivera Ave San Juan, PR 00918		w	REVOLVING ACCOUNT OPENED 9/1989				10,149.00
		<u> </u>		Sub			·
2 continuation sheets attached			(Total of the	•	~	` <b> </b>	\$ 13,130.50
Total  (Use only on lest page of the completed Schedule F. Report also on							

l otal so on

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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#### Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Page 4 of 8 Document

B6F (Official Form 6F) (12/07) - Cont.

## IN RE SANTIAGO RIVERA, FERNANDO L & CARDIN RODRIGUEZ, YOLANDA Case No. 3:13-bk-7484

Debtor(s)

(If known)

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Softendation Shoety				
CREDITOR'S NAME, MAILING ADDRESS !NCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>1599</b>	╁	Н	REVOLVING ACCOUNT OPENED 10/2006			П	
Banco Popular De Puert Serv De Credito A Individuos San Juan, PR 00936							3,615.00
ACCOUNT NO. <b>4071</b>	+	Н	REVOLVING ACCOUNT OPENED 12/2004	+		$\Box$	
Bank Of America Po Box 982235 El Paso, TX 79998							5,123.00
ACCOUNT NO. <b>4696</b>	+	Н	OPEN ACCOUNT OPENED 8/2010	$\dagger$	Г		
Claro Po Box 360998 San Juan, PR 00936							300.00
ACCOUNT NO. <b>5310</b>	$\dagger$	<del> </del>	Tickets #: 35073731 (\$25.00), 32072000 (\$250.00)		Γ	П	
Depto De Transportacion Y Obras Publicas PO Box 41269 San Juan, PR 00940-1269							275.00
ACCOUNT NO.	╁	Н	31038282, 26791815	T		П	
Depto Transportacion Y Obras Publicas Centro Gubernamental Minillas San Juan, PR 00940							390.00
ACCOUNT NO. <b>1056</b>	+-	Н	REVOLVING ACCOUNT OPENED 12/2004	十	T		
Fia Csna Po Box 982235 El Paso, TX 79998							5,123.00
5470	+	w	REVOLVING ACCOUNT OPENED 3/2007	+	╁	$\vdash$	3,123.00
ACCOUNT NO. 5470 Fia Csna Po Box 982235 El Paso, TX 79998							432.00
Sheet no. 1 of 2 continuation sheets attached to	_ <u></u>	<b>_</b>		Sul			
Schedule of Creditors Holding Unsecured Nonpriority Claim	S		(Total of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relat	rt al: Stati	Tot so c	al on al	\$ 15,258.00 \$

#### Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Page 5 of 8 Document

B6F (Official Form 6F) (12/07) - Cont.

## IN RE SANTIAGO RIVERA, FERNANDO L & CARDIN RODRIGUEZ, YOLANDA Case No. 3:13-bk-7484

Debtor(s)

(If known)

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		- (	Continuation Sneet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED		AMOUNT OF CLAIM
ACCOUNT NO. 4245	+	Н	REVOLVING ACCOUNT OPENED 11/2003	+	-	$\vdash$	<del> </del>	
Gecrb/sams Club Po Box 965005 Orlando, FL 32896			THE PRODUCTION OF ENERS THE STATE OF THE STA					2 205 00
ACCOUNT NO. 3212	<del> </del>	w	OPEN ACCOUNT OPENED 1/2008	-	_	-	-	3,265.00
Liberty Cblv Road 993 Km 0.2 Luquillo, PR 00773			S. Eliviososkii Gi ENEB 1/2000					
ACCOUNT NO. <b>0049</b>	H	Н	REVOLVING ACCOUNT OPENED 2/2009	+		_		171.00
ORIENTAL BANK PO BOX 195115 SAN JUAN, PR 00919-5115		•	NEVOEVING ACCOUNT OF EINED 2/2003					7,266.00
ACCOUNT NO. 8752	$\vdash$	w	REVOLVING ACCOUNT OPENED 12/2005	+				1,200.00
Radio/cbna Po Box 6497 Sioux Falls, SD 57117								490.00
ACCOUNT NO. 7810		w	REVOLVING ACCOUNT OPENED 1/2004	+	$\dashv$	+		489.00
Sears/cbna Po Box 6189 Sioux Falls, SD 57117								
ACCOUNT NO.								2,426.00
ACCOUNT NO.								
Sheet no. <b>2</b> of <b>2</b> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of ti	Subtais pa	otal	1	s	13,617.00
, , ,			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	Te t also tatist	otal o on ical	1	• • • • • •	42,005.50

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#### Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Document Page 6 of 8

Case No. 3:13-bk-7484

#### IN RE SANTIAGO RIVERA, FERNANDO L & CARDIN RODRIGUEZ, YOLANDA Debtor(s)

(If known)

### AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury t true and correct to the best of my k	hat I have read the foregoing summary and schedules, consis	ting of $3$	sheets, and that they are
	nowledge, information, and benefit		
Date: November 20, 2014	Signature: /s/ FERNANDO L SANTIAGO RIVERA FERNANDO L SANTIAGO RIVERA	·····	Debtor
Date: November 20, 2014	Signature: /s/ YOLANDA CARDIN RODRIGUEZ		
	YOLANDA CARDIN RODRIGUEZ	[If joint case, 1	(Joint Debtor, if any) both spouses must sign.]
DECLARATION AND SIC	NATURE OF NON-ATTORNEY BANKRUPTCY PETITION PA	REPARER (See 1	1 U.S.C. § 110)
compensation and have provided the de and 342 (b); and, (3) if rules or guidel	t: (1) I am a bankruptcy petition preparer as defined in 11 U.S. bottor with a copy of this document and the notices and information ines have been promulgated pursuant to 11 U.S.C. § 110(h) setting wen the debtor notice of the maximum amount before preparing any that section.	required under 11 g a maximum fee	U.S.C. §§ 110(b), 110(h), for services chargeable by
Printed or Typed Name and Title, if any, of If the bankruptcy petition preparer is responsible person, or partner who sig	not an individual, state the name, title (if any), address, and soci		quired by 11 U.S.C. § 110.) er of the officer, principal,
Address			
Signature of Bankruptcy Petition Preparer	Date		
Names and Social Security numbers of a is not an individual:	ll other individuals who prepared or assisted in preparing this docur	ment, unless the ba	nkruptcy petition preparer
If more than one person prepared this o	document, attach additional signed sheets conforming to the appro	priate Official Fo	orm for each person.
A bankruptcy petition preparer's failure imprisonment or both. 11 U.S.C. § 110	e to comply with the provision of title 11 and the Federal Rules of E ; 18 U.S.C. § 156.	Bankruptcy Proced	dure may result in fines or
DECLARATION UND	ER PENALTY OF PERJURY ON BEHALF OF CORPORA	ATION OR PAR	TNERSHIP
I, the	(the president or other officer or an	authorized agen	t of the corporation or a
	as debtor in this case, declare under penalty of perjury that heets (total shown on summary page plus 1), and that they		
Date:	Signature:		
	Albert Art 1974 Art	(P.	6.7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

# Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Document Page 7 of 8

Label Matrix for local noticing 0104-3 Case 13-07484-MCF13 District of Puerto Rico Old San Juan Thu Nov 20 15:47:46 AST 2014

ORIENTAL BANK PO BOX 364745 SAN JUAN, PR 00936-4745

Ally Financial 200 Renaissance Ctr Detroit, MI 48243-1300

Amex
Po Box 297871
Fort Lauderdale, FL 33329-7871

Banco Popular De Puert Serv De Credito A Individuos San Juan, PR 00936

Claro Po Box 360998 San Juan, PR 00936-0998

Doral Financial Corp Pob 29426 Rio Piedras, PR 00929-0426

GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605

ORIENTAL BANK BOX 364745, SAN JUAN, P.R. 00936-4745

Sears/cbna Po Box 6189 Sioux Falls, SD 57117-6189 DORAL BANK
FIDDLER GONZALEZ & RODRIGUEZ PSC
PO BOX 363507
SAN JUAN, PR 00936-3507

US Bankruptcy Court District of P.R.

Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

Ally Financial P. O. Box 130424 Roseville, MN 55113-0004

BANCO POPULAR DE PUERTO RICO BANKRUPTCY DEPARTMENT PO BOX 366818 SAN JUAN PR 00936-6818

(p)BANK OF AMERICA PO BOX 982238 EL PASO TX 79998-2238

DORAL BANK P.O. BOX 70308 SAN JUAN, PR 00936-8308

PO BOX 9023862 SAN JUAN, PR 00902-3862

EASTERN AMERICA INSURANCE CO

Gecrb/sams Club Po Box 965005 Orlando, FL 32896-5005

ORIENTAL BANK
PO BOX 195115
SAN JUAN, PR 00919-5115

FERNANDO L SANTIAGO RIVERA VILLA BORINQUEN A9 CALLE GUANINA CAGUAS, PR 00725-8015 (p) JEFFERSON CAPITAL SYSTEMS LLC PO BOX 7999 SAINT CLOUD MN 56302-7999

ASOC RESIDENTES DE VILLA BORINQUEN, INC C/O Cintron Flores Law Offices PO BOX 3734 BAYAMON, PR 00958-0734

American Express TRS Co Inc Latin American Division c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701

Banco Popular De Puert 209 Munoz Rivera Ave San Juan, PR 00918-1000

CINTRON FLORES LAW OFFICES PO BOX 3734 Bayamon, PR 00958-0734

Depto Transportacion Y Obras Publicas Centro Gubernamental Minillas San Juan, PR 00940

FIRST BANK
CONSUMER SERVICE CENTER
BANKRUPTCY DIVISION - (CODE 248)
PO BOX 9146, SAN JUAN,PR 00908-0146

Liberty Cblv Road 993 Km 0.2 Luquillo, PR 00773

Radio/cbna Po Box 6497 Sioux Falls, SD 57117-6497

JOSE RAMON CARRION MORALES PO BOX 9023884 SAN JUAN, PR 00902-3884

# Case:13-07484-MCF7 Doc#:49 Filed:11/20/14 Entered:11/20/14 15:58:04 Desc: Main Document Page 8 of 8

MONSITA LECAROZ ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

ROBERTO FIGUEROA CARRASQUILLO PO BOX 186 CAGUAS, PR 00726-0186 YOLANDA CARDIN RODRIGUEZ VILLA BORINQUEN A9 CALLE GUANINA CAGUAS, PR 00725-8015

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

JEFFERSON CAPITAL SYSTEMS LLC PO BOX 7999 ST CLOUD, MN 56302-9617 Bank Of America Po Box 982235 El Paso, TX 79998 (d)Fia Csna Po Box 982235 El Paso, TX 79998

(d) JEFFERSON CAPITAL SYSTEMS LLC PO BOX 7999 ST CLOUD MN 56302 End of Label Matrix
Mailable recipients 32
Bypassed recipients 0
Total 32